

- ### III. Action Items (First Reading)

- Mr. Barry Olhausen (Mary Jo) D. [Tennessee School Board Association Training Module on Facilities](#)
First reading of a Facilities Module, proposed as an elective for school board member training.
- Ms. Barbara Denson (David) E. [ISTE NETS•T](#)
First reading of the standards designed to foster effective use of digital resources for teachers.

IV. Action Items (Final Reading)

- 1:45 a.m.
Ms. Jan Lanier (David) A. [English as a Second Language \(ESL\) Program Policy 3.207](#)
Final reading of the ESL policy in compliance with Title VI of the Civil Rights Act of 1965.
- Dr. David Sevier B. [Policy on Distance Learning and e-Learning](#)
Final reading of State Board of Education's policy on the implementation of virtual school and distance learning programs.
- Mr. Rich Haglund (Cindy Benefield) C. [Category II Non-Public School Accrediting Agencies](#)
Final reading of the renewal of the various agencies approved to accredit Category II Non-Public Schools
- Mr. Rich Haglund D. [Charter School Appeal – Ivy Academy](#)
Consideration of the appeal of Hamilton County's denial of Ivy Academy's public charter school application.
- Mr. Mike Herrmann (David) E. [Alternative Education Programs, Models, and Standards](#)
Final reading of the Alternative Education program standards developed by the Governor's Advisory Council for Alternative Education.
- Ms. Barbara Denson (David) F. [ISTE NETS•S](#)
Final reading of the standards designed to foster higher order thinking and effective digital citizenship.
- Dr. Susan Brotherton (David) G. [Physical Education: Prek-12 Curriculum Standards](#)
Final reading of curriculum standards for physical education, PreK-12.
- Dr. Rebecca Johns-Wommack (David) H. [Health Education: Prek-8 Curriculum Standards](#)
Final reading of curriculum standards for health education, PreK-8.
- Ms. Brenda Ables (David) I. [Course Substitution – JROTC for Personal Finance](#)
Final reading that allows JROTC curriculum to substitute for Personal Finance.

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| Ms. Lynne Cohen
(David) | J. | <u>Science Curriculum Standards (Principles of Technology I and II, and Biology for Technology)</u>
Final reading of curriculum standards for Principles of Technology I and II and Biology for Technology. |
| Dr. David Sevier | K. | <u>Advisory Council on Teacher Education & Certification Membership and Bylaws</u>
Final reading of bylaw amendments and membership additions to the Advisory Council on Teacher Education and Certification. |
| Mr. Art Fuller | L. | <u>Basic Education Program (BEP) Salary Schedule for Teachers and Supervisors</u>
Final reading of approval of the salary schedule in accordance with the Basic Education Program. |
| Mr. Art Fuller | M. | <u>Basic Education Program (BEP) 2.0 Allocations for Fiscal Year 2008-2009</u>
Final reading of the allocations of the Basic Education Program 2.0. |
| Mr. Martin Nash
(David) | N. | <u>Alternative Preparation for Licensure Policy</u>
Final reading of approval to language that addresses testing requirements for renewal of Alt I and II licenses. |
| Ms. Lynne Cohen
(Mary Jo) | O. | <u>Licensure Standards for Clothing Management, Production, and Services, 9-12, Extend Supersede Date</u>
Eliminates the August 31, 2008, supersede date until new program standards are approved. |
| Mr. Art Fuller | P. | <u>Basic Education Program Review Committee Recognition & New Appointment</u>
Recognition of Larry Ridings and appointment of Dr. Bobby Webb to the Basic Education Program Review Committee. |
| Dr. Mary Jo Howland
Roll Call Vote | Q. | <u>Special Education Rule</u>
Final reading of a rule to correct the omission to the definition of intellectually gifted. |

V. Teacher License Actions

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| 2:20 p.m.
Mr. Rich Haglund
Roll Call Vote
on All | A. | <i>Kent S. Armstrong</i> |
| | B. | <i>Alan J. Brown</i> |
| | C. | <i>James G. Davis</i> |
| | D. | <i>Damon L. Dietz</i> |
| | E. | <i>Brian Echols</i> |

- F. *Gregory P. Hall*
- G. *James B. Loveday*
- H. *Michael E. Noel*

VI. Adjournment

REMAINING MEETING DATES FOR 2008:

November 7, 2008

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